



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 10, 2009, the Board took the following action:

18

The following item was called up for consideration:

The Director of Public Works' recommendation to find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and specifications.

By Common Consent, there being no objection, the Board referred back to the Director of Public Works her aforementioned recommendation.

r:\final documents\communications and letters\year 2009\021009\04021009_18rfbk.doc

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Works